

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, September 28, 2005 – Tuesday, October 11, 2005

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Worksessions	Action
PHED	9:00 AM - 7CHR	
Sep 28	(1)•ZTA 03-27, Building Height - Measurement (Wilson)	Worksession
ED/HHS	10:00 AM - 7CHR	
Sep 29	(1)•Pre-Kindergarten Services (Planell)	Recommended approval of a special appropriation of \$297,724 for a Child Care Pre-K Curriculum Partnership Project for the remainder of FY06
HHS	11:00 AM - 7CHR	
Sep 29	(1)•Briefing - Special Needs Library (Davidson)	Received briefing
	(2)•Quarterly Report - Strathmore Hall (Davidson)	Received report
ED	11:00 AM - 3CCR	
Sep 29	(1)•Special appropriation - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Levchenko)	Recommended approval
PHED/HHS	2:00 PM - 7CHR	
Sep 29	(1)•Special needs housing and homelessness (Planell)	Received update
PHED	3:30 PM - 7CHR	
Sep 29	(1)•Update - Silver Spring Civic Building program of requirements (Ferber)	Received update
	(2)• Bill 25-05 , Consumer Protection - Office - Powers and Duties (Faden)	Recommended approval with amendments
	(3)• Expedited Bill 24-05 , DED - Non-merit position - Minority Business Affairs Manager (Boucher)	Recommended approval
	Thursday, September 29, 2005	
	7:30 PUBLIC HEARING by T&E Committee - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH; record open until cob 10/18/05
	<i>T&E Committee worksession tentatively scheduled for 11/3/05.</i>	

RES/ORD	SUBJECT	ACTION
	Council Session	
	Monday, October 3, 2005	
	9:15 DISTRICT COUNCIL SESSION	
	(1) A. Introduction - Zoning Text Amendment 05-15, Building Coverage and Impervious Surface Limits (Wilson)	Introduced
R-15-1162	<i>Action - Resolution to establish public hearing for 11/8/05 at 7:00 pm.</i>	
	(2) 9:20 INTRODUCTION - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 11/8/05 at 7:00 pm.</i>	
	9:25 ADJOURNED	
	Committee Worksessions	Action
MFP/HHS	9:15 AM - 7CHR	
Oct 3	(1)•Physician and Psychiatrist Special Pay Differentials (Planell/(Davidson)	Discussion
	10:15 AM - 7CHR	
	(2)•FY07 Council grants process (McMillan)	Discussion
PHED	2:00 PM - 7CHR	
Oct 3	(1)•Briefing - Condo Conversions (Roman)	Received briefing
	(2)•Oversight session on development approval issues - including Moderately Priced Dwelling Units (MPDUs) (Michaelson/Roman)	Received briefing
T&E	9:30 AM - 7CHR	
Oct 6	(1)•FY07 WSSC Spending Control Limits (Levchenko)	Discussion
	(2)•Quarterly Solid Waste Briefing - recycling (Levchenko)	Received briefing
	(3)•Review - Facility Planning Study for Veirs Mill Road Bus Rapid Transit Project (Orlin)	Discussion
PS/HSC	1:00 - 2:00 PM - 7CHR	
Oct 6	(1)•Police coordination at Metro stations (McMillan)	Received briefing
HSC	2:00 PM - 7CHR	
Oct 6	(1)•County homeland security priorities and lessons learned from Hurricane Katrina (Davidson)	Discussion
	(2)•Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)	Discussion

	Committee Worksessions	Action
MFP	3:00 PM - 3CCR	
Oct 6	(1)•Report on agency fuel costs (Sherer)	Received report
	(2)•Annual Review of County Government's user fees (Sherer)	Received annual report
	(3)•Review - Process for selecting parcels for public facilities (Sherer)	Reviewed process
	(4)•Revised Agency Pre-Employment Background Check Policies (Howard)	Received update
PHED	9:15 AM - 7CHR	
Oct 10	(1)•Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Worksession
	(2)•Update - Parks Enterprise Fund trends (Michaelson)	Received update
PS	9:30 AM - 3CCR	
Oct 10	(1)• Bill 23-05 , Domestic Violence Coordinating Council - Establishment (Boucher)	Worksession
	(2)•Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (McMillan)	Recommended approval
	(3)•Update - Implementation of Police towing regulations (McMillan)	Received update
	(4)•Briefing - Police Department media services (McMillan)	Received briefing
MFP	2:00 PM - 7CHR	
Oct 10	(1)•Quarterly Meeting with County Attorney (Faden)	Discussion
	(2)•Update - Development districts in Clarksburg (Faden)	Received update
	(3)•Discussion - Level of state service for County Board of Elections (Healy)	Discussion
	(4)•Update - Board of Elections activities (Healy)	Discussion
	(5)• Bill 6-04 , Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)	Recommended approval w/amendments
	Council Session	Action
	Tuesday, October 11, 2005	
	(1) 9:15-10:15 DISCUSSION - State Legislative Program	Discussion
	10:30 INVOCATION - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring	Invocation given

RES/ORD	SUBJECT	ACTION
	10:35 PRESENTATION - Proclamation in recognition of “White Cane Safety Day” by Councilmember Praisner	Proclamation presented
	10:40 PRESENTATION - Proclamation honoring Odonna Matthews for her 33 years as Giant Food’s Consumer Advisor by Councilmember Leventhal	Proclamation presented
	10:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum to the agenda
	B. Action - Approval of Minutes: September 20, 2005 (Lauer)	Approved
	(2) C. Acknowledgement - Receipt of Petitions	Acknowledged petition
	(3) 10:50 CONSENT CALENDAR	Adopted (7y; MS, SS ta)*
	A. Introduction - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Introduced
	<i>Public Hearing is scheduled for this afternoon at 1:30 pm.</i>	
	B. Introduction - Resolution regarding Automated External Defibrillators (AED) in Public Places, sponsored by Councilmember Praisner (Nurmi)	Introduced
	<i>Action is tentatively scheduled for 10/18/05.</i>	
R-15-1163	C. Action - Special appropriation to Montgomery County Public Schools’ FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)	Adopted
	<i>ED Committee recommends approval.</i>	
	D. Action - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)	Deferred
R-15-1164	E. Action - Resolution to approve the abandonment of a portion of Kensington Boulevard, Wheaton (Orlin)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1165	F. Action - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) - Name and Membership changes (Faden/Ferber)	Adopted
R-15-1166	Add: G. Action - Resolution to extend until January 9, 2006 Temporary Executive Regulation 16-05T, Integrated Emergency Command Structure (Davidson)	Adopted
	10:55 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)	Introduced
R-15-1167	<i>Action - Resolution to establish public hearing for 12/6/05 at 1:30 pm.</i>	
	(5) B. Introduction - Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area, sponsored by Councilmember Silverman (Wilson)	Introduced
R-15-1168	<i>Action - Resolution to establish public hearing for 11/22/05 at 7:30 pm.</i>	
	11:05 LEGISLATIVE SESSION Day # 30	
	A. Approval of Legislative Journal: September 20, 2005 (Lauer)	Approved (8y; MS abstain)*
	B. Introduction of Bills	
	(6) • Bill 28-05 , Building Permits - Adequate Public Facilities, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)	Introduced
	<i>Public Hearing is scheduled for 12/6/05 at 1:30 pm.</i>	
	(7) • Expedited Bill 29-05 , Condominiums - Conversion of Rental Housing, sponsored by Councilmembers Praisner, Leventhal and Subin (Boucher)	Introduced
	<i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i>	
	(8) • Bill 30-05 , Housing - Workforce Housing Program, sponsored by Councilmember Silverman (Faden)	Introduced
	<i>Public Hearing is scheduled for 11/22/05 at 7:30 pm</i>	
	(9) • Expedited Bill 31-05 , Personnel - Benefits - Prescription Drugs, sponsored by Council President Perez and Councilmembers Denis, Praisner, Leventhal and Silverman <u>Floreen and Andrews</u> (Faden)	Introduced
	<i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	11:05 LEGISLATIVE SESSION Day # 30 <i>(continued)</i>	
	B. Introduction of Bills <i>(continued)</i>	
	(9.1) • Bill 32-05 , Contracts and Procurement - Service Contracts, sponsored by Councilmember Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i>	
	(9.2) • Bill 33-05 , Silver Spring Parking Lot District - Amendments, sponsored by Council President Perez (Healy)	Introduced
	<i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(10) • Expedited Bill 24-05 , Department of Economic Development - Non-merit position - Minority Business Affairs Manager (Boucher)	Enacted (9y)*
	<i>PHED Committee recommends approval.</i>	
	(11) • Bill 25-05 , Consumer Protection - Office - Powers and Duties(Faden)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
R-15-1169	(12) 11:30 ACTION - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)	Adopted (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
	(13) 12:22 RECESS - 12:30 pm - Brown Bag Lunch with Board of Appeals (6CCR) (Wilson)	Discussion
	(14) 1:30 PUBLIC HEARING - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	PH; record open until cob 10/12/05
	<i>Action is tentatively scheduled for 10/18/05.</i>	
	(15) 1:30 PUBLIC HEARING - Expedited Bill 27-05 , Forest Conservation - Penalties (Faden)	PH; record open until cob 10/21/05
	<i>T&E Committee worksession tentatively scheduled for 11/10/05.</i>	
	(16) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: federal grant) (McMillan)	PH; record open until cob 10/12/05
	<i>Action is tentatively scheduled for 10/18/05.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(17) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Capital Budget, DPWT, Division of Solid Waste Services - \$3,250,000 for Transfer Station and related ancillary facilities (Source: Solid Waste Disposal Fund) (Levchenko)	PH; record open until cob 10/18/05
	<i>T&E Committee worksession tentatively scheduled for 10/27/05.</i>	
R-15-1170	(18) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Capital Budget, Montgomery County Fire and Rescue Service - \$3,346,000 for Travilah Fire Station project (Source: G.O. Bonds) (Davidson)	Adopted (7y; MK, MS, ta)*
	2:09 ADJOURNED	
	(19) 2:00 INTERVIEWS - Applicants for Board of Appeals (6CCR) Ferber)	Interviews held
*y=yes; ta= temporarily absent		